



## MEETING NOTICE

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**TIME:** 9:30 A.M.

**DATE:** May 16, 2012

**PLACE:** County Board Room, 2nd Floor - County Building

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## A G E N D A

1. CALL TO ORDER.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF PREVIOUS MEETING.
4. MINUTES OF THE EXECUTIVE POLICY BOARD.
5. REPORT OF OFFICERS.  
(A) Establishment of Nominating Committee
6. REPORT OF THE EXECUTIVE DIRECTOR.
7. CORRESPONDENCE.
8. PUBLIC HEARINGS.
9. COMMITTEE REPORTS.
10. UNFINISHED BUSINESS.
11. NEW BUSINESS.
12. ADJOURNMENT.

**MINUTES OF MEETING**  
**Springfield-Sangamon County Regional Planning Commission**  
**April 18, 2012**

**1. CALL TO ORDER.**

Chairman Brad Mills called the meeting to order at 9:31 AM.

**2. ROLL CALL.**

Mary Jane Niemann called the roll.

JULY 2011	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2012	FEBRUARY	MARCH	APRIL	MAY	JUNE
X	X	X	X	X	X	X	X	X	X		
	X	X				X	X	X			
X	X	X	X	X		X	X	X	X		
X	X	X		X	X	X	X	X	X		
X	X	X	X	X	X	X	X	X	X		
X			X								
				X							
X		X	X	X	X	X	X		X		
X	X	X	X	X	X	X	X	X	X		
X	X		X	X	X	X	X	X	X		
	X	X		X		X	X	X	X		
X	X	X	X	X	X	X	X	X	X		
X				X							
X		X			X						
X	X	X	X	X	X				X		
		X		X		X		X			

**COMMISSION MEMBERS**

Brad Mills, Chairman (August 2011 - present);  
 Larry Eastep (July 2011)

Eric Hansen, Vice-Chairman

Kip Kolkmeier, Secretary

Mayor Mike Houston – M. Farmer

Andy Van Meter – B. McFadden

Alderman Sam Cahnman

Alderman Doris Turner (August 2011 – present);  
 Frank Lesko (July 2011)

Tim Moore – B. Burnett

Andy Goleman – C. Stratton

Leslie Sgro – B. Reardon

Frank Vala – R. Blickensderfer

Frank Squires – L. Tisdale

Dick Ciotti – G. Humphrey

Bill Looby – D. Smith

Bill Moss (August 2011 – present);  
 Claudio Pecori (July 2011)

Kenneth Springs

Larry Hamlin

**Others**

**Staff**

Molly Berns

Norm Sims

Abby Bybee

Linda Wheeland

Steve Keenan

Joe Zeibert

Mary Jane Niemann

3. **MINUTES OF MEETING.**

Chairman Brad Mills asked if there were any additions or corrections to the minutes of the March 21, 2012 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. **MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board.

5. **REPORT OF OFFICERS.**

There were no other reports from officers.

6. **REPORT OF THE EXECUTIVE DIRECTOR.**

A. **Principal for a Day** – Norm Sims reported that staff member, Jeff Fulgenzi was not present at the meeting as he was serving as principal for a day at one of the local schools. The event is part of Business Education Week, sponsored by the Business Education Partnership of Sangamon County, an affiliate of the Greater Springfield Chamber of Commerce. Executives spend time with principals throughout the county, giving them an up-close look at the day-to-day challenges educators face.

B. **Sustainable Development Assessment Team (SDAT)** – Sims noted that SDAT, an urban design team, will be in Springfield from May 7 through May 9, 2012 to conduct an analysis of commercial, historic and residential development trends in downtown Springfield. Using results of the analysis, the goal is to increase residential living and activity in the downtown area. A public meeting will be held on May 7 from 6:00 PM-8:00 PM at the Hoogland Center for the Arts. Sims encouraged Commission members to participate. He noted that SSCRPC staff has provided mapping and data.

C. **Project Updates** – Sims stated that an extensive update will be available next month. He then briefly updated the Commission on several ongoing projects:

**Curran Comprehensive Plan** – Sims reported that the Comprehensive Plan for the Village of Curran is currently close to completion.

**Rural Comprehensive Regional Planning Funds** – Sims noted that the SSCRPC will be getting additional funding. A part of that funding will be used to look at extending the Bike/Pedestrian Plan from the metro area out to rural areas. Public meetings are currently being scheduled.

**Rural Transportation Program** – Sims stated that the county is setting up a rural transportation program that would establish junctions / hubs to move people into that system.

**Energy Efficiency Grant** – Sims reported that the SSCRPC was one of the first agencies to get projects in and grant funding distributed as part of the energy efficiency grant channeled through ILARC / DCEO. Unused funding by other agencies in the amount of approximately \$83,000 has been awarded to the SSCRPC for distribution.

Springfield Area Transportation Study (SATS) – Sims noted that all road signs are required to be changed to high reflectivity road signs. A grant program has been established to assist communities with that task. SSCRPC staff will be working with various small communities. Staff recently has been working with the Village of Sherman.

7. **CORRESPONDENCE.**

There was no correspondence.

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

9. **COMMITTEE REPORTS.**

Joe Zeibert presented the following project to be reviewed by the Planning Commission this month via a power point presentation.

**The Reserve  
Preliminary Plan**

Description: Pt. NW ¼, Section 25, T15N, R6W (Embassy Drive north of Spaulding Orchard Road)

**LSC Action:** Recommend approval of the preliminary plan.

Joe Zeibert noted that the location & sketch was reviewed by the SSCRPC last month and has been approved by the City Council. The development is located north of Spaulding Orchard Road, east of Cockrell Lane, south of Panther Creek. The existing eight acre lot is being divided into four large residential lots. The cul-de-sac is also being extended.

*Linda Tisdale moved concur with the action of the Land Subdivision Committee to approve the preliminary plan. Kenneth Springs seconded the motion and the vote was unanimous.*

Sims noted that there has been renewed interest and an increase in the number of projects related to the land subdivision process. More projects are expected to be presented at next month's SSCRPC meeting for review. He encouraged Commission members to attend.

10. **UNFINISHED BUSINESS.**

There was no unfinished business.

11. **NEW BUSINESS.**

**A-95** – Illinois Department of Transportation – Division of Highways. F.A.U. 8006 (Chatham Road) over Jacksonville Branch Creek. Structure replacement of bridge over Jacksonville Branch Creek. (Federal funds - \$1,800,000; State Funds – \$0; Local Funds - \$450,000; Other Funds - \$0; Total Funds - \$2,250,000).

**Staff Recommendation:** The Regional Planning Commission finds that this project is not in conflict with any plan.

**A-95** - Illinois Department of Transportation – Division of Highways. T.R. 810A (Camp Lincoln Road over Spring Creek). Structure replacement of bridge over Spring Creek. (Federal funds - \$2,600,000; State Funds – \$0; Local Funds - \$650,000; Other Funds - \$0; Total Funds - \$3,250,000).

**Staff Recommendation:** The Regional Planning Commission finds that this project is not in conflict with any plan.

*Kip Kolkmeier moved to concur with the staff recommendations on the above listed A-95 reviews. Mike Farmer seconded the motion and the vote was unanimous.*

**12. ADJOURNMENT.**

There being no further business, the meeting was adjourned at 9:43 AM.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Mary Jane Niemann".

Mary Jane Niemann  
Recording Secretary